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NEIGHBORHOOD REINVESTMENT CORPORATION

Audit Committee Sunshine Act Meeting

Time and Date: 1:30 p.m., Wednesday, February 17, 2016

Place: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

Status: Open (with the exception of Executive Sessions)

Contact Person: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

- AGENDA:**
- I. Call to Order**
 - II. Status Update from the External Auditor**
 - III. Executive Session with the External Auditor**
 - IV. Executive Session with the Chief Audit Executive**
 - V. Executive Session: Pending Litigation**
 - VI. Internal Audit Reports with Management’s Response**
 - VII. Internal Audit Status Reports**
 - VIII. Compliance Update**
 - IX. OHTS Watch List Review**

X. Adjournment

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4) permit closure of the following portions of this meeting:

- Executive Session with the External Auditor
- Executive Session with the Chief Audit Executive
- Executive Session – Pending Litigation

Jeffrey T. Bryson,

EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

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